

**MAYOR AND CITY COUNCIL
CITY OF SEAT PLEASANT
SPECIAL MEETING
MONDAY, DECEMBER 20, 2010
6:00P.M.**

1. OPENING

1.1.1 Call to Order

Councilman Yeargin called the meeting to order at 6:16 p.m.

1.1.2 Roll Call

Present: Councilmember Latasha Gatling (Absent), Mayor Eugene Grant (Absent), Councilmember Darrell Hardy (Excused), Councilmember Kelly Porter, Councilmember Gerald R. Raynor, Sr., Councilmember Elenora Simms, Councilmember Aretha Stephenson, Councilmember Reveral Yeargin

Staff: Robert Ashton, Acting City Administrator and Dashaun Lanham, City Clerk

1.1.3 Invocation and Pledge of Allegiance:

The invocation was given by Councilwoman Stephenson

1.1.4. Approval of Agenda

It was motioned by Councilmember Simms and seconded by Councilmember Stephenson to approve the agenda. The motion carried.

2. PRESENTATIONS:

- None

3. LEGISLATION:

- Ordinance O-11-04 Commercial Truck Route. Ordinance O-11-04 was introduced by the Councilwoman Simms on Monday, November 1, 2010. The second reading was declared on Monday, December 6, 2010. There were several recommendations made to amend Ordinance O-11-04. The amendments were included, and Ordinance O-11-04 was re-read on Monday, December 20, 2010. It was motioned by Councilmember Simms and seconded by Councilmember Stephenson to approve Ordinance O-11-04. The motion carried.

FOR: Porter, Raynor, Simms, Stephenson and Yeargin

AGAINST: None

ABSTAIN: None

Emergency Ordinance O-11-06 Amendment of FY2010-2011 Budget, Ordinance O-11-06 was introduced by the City Council on Monday, December 6, 2010. There was a recommendation to amend Ordinance O-11-06. The amendments were included, and Emergency Ordinance O-11-06 was re-read on Monday, December 20, 2010. It was motioned by Councilmember Porter and seconded by Councilmember Raynor to approve Ordinance O-11-06. The motion carried.

FOR: Porter, Raynor, Simms, Stephenson and Yeargin

AGAINST: None

ABSTAIN: None

Resolution R-11-08 Waiver of Competitive Bidding-Carrington Avenue Water Spillage Problem, Resolution R-11-08 was introduced by the City Council on Monday, December 20, 2010 and the first reading was declared. It was motioned by Councilmember Simms and seconded by Councilmember Porter. The motion carried.

FOR: Porter, Raynor, Simms, Stephenson and Yeargin

AGAINST: None

ABSTAIN: None

4. MEETING TOPICS:

- None

5. UNFINISHED BUSINESS:

- None

6. ANNOUNCEMENTS

6.1.1. Martin Luther King Junior Program, Seat Pleasant Activity Center, Monday, January 18, 2011 at 1:00p.m.

6.1.2. Prince George's County Municipal Association Legislative Reception, Monday, January 18, 2011 at 6:00p.m.; Governor Calvert House, 58 State Circle, Annapolis, MD

6.1.3. Prince George's County Municipal Association Meeting, Thursday, January 21, 2011; 7:00p.m., Greenbelt Municipal Center, Greenbelt, MD

ADJOURN- The meeting adjourned at 6:34p.m.

Submitted by,

A handwritten signature in cursive script, reading "Dashaun N. Lanham".

Dashaun N. Lanham
City Clerk